

*City of Port Arthur*  
*Section 4A Economic Development Corporation*

**AGENDA**  
**Special Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
*Monday, March 2, 2020*  
*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Darrell Anderson	_____	(5) Dallas Smith	_____
(2) John Chirafis	_____	(6) Vacant	_____
(3) Christopher Smith	_____	(7) Rhonda Conner	_____
(4) Jerry LaBove	_____		

**I. MINUTES**

02-10-2020 Special Meeting Minutes

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

**2. Communications**

a. Chamber of Commerce Membership Luncheon, Wednesday, March 18, 2020.

**3. Speakers (limited to 3 min. ea.)**

**III. UNFINISHED BUSINESS**

**IV. CONSENT AGENDA ITEMS**

**V. NON-CONSENT AGENDA ITEMS**

1. To discuss for possible consideration a Letter of Intent for Infrastructure for a Shopping Center at 3300 Jimmy Johnson Blvd.
2. To discuss for possible consideration a Letter of Intent for infrastructure for the Lighthouse Deli and Lighthouse Market, Sabine Pass.

3. To discuss for possible consideration a Letter of Intent for infrastructure for Sabine Pass Car Wash and Ice Cream Shop.
4. To discuss for possible consideration approving an Economic Incentive Agreement with Abatix.
5. To discuss for possible consideration approving an Infrastructure Economic Incentive Agreement with I&C II, LLC /Walk Ons Bistreaux & Bar.
6. To discuss for possible consideration an Infrastructure Economic Incentive Walker 414 Investments LLC / Miss B's Retail Center.
7. To discuss for possible consideration an Infrastructure Economic Incentive for 1700 Jefferson Drive.
8. To discuss for possible consideration a Letter of Intent to lease office space at 501 Procter Street by the Port Arthur Greater Minority Chamber of Commerce.
9. To discuss for possible consideration awarding the bid for mowing of the Spur 93 Business Park.
10. To discuss for possible consideration the approval of the first renewal of the Janitorial Services Contract with Southeast Texas Building Services for 501 Procter Street.
11. To discuss for possible consideration approval of invoice payment to CHMURA Economics & Analytics for annual subscription fee for JobsEQ Renewal.

## **VI. REPORTS**

1. Workforce Development Report
2. Contract Compliance Report
3. Financial Report
4. CEO's Report

## **VII. CLOSED SESSION (EXECUTIVE SESSION)**

**In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City Of Port Arthur Section 4A Economic Development Corporation Board of Directors Should Make The Following Public Announcement:**

**"A Closed Meeting or Executive Session Will Be Held Pursuant To The Following Sections of Chapter 551, Texas Government Code,**

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/or legal advice.

2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

**\*The Items in Executive Session May Be Discussed and Acted On In Open Session"**

**VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

**IX. POSTING OF MEETING**

POSTED ON THE 28<sup>th</sup> DAY OF February, 2020  
AT 9:44 A.M. O'CLOCK

Floyd Batiste  
Floyd Batiste, CEO